

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION

In Re. Kingdom Express LLC

§  
§  
§  
§

Case No. 24-30051

Debtor(s)

☐ Jointly Administered

Monthly Operating Report

Chapter 11

Reporting Period Ended: 04/30/2024

Petition Date: 01/19/2024

Months Pending: 1

Industry Classification: 4 8 4 1

Reporting Method:

Accrual Basis ☐

Cash Basis ☒

Debtor's Full-Time Employees (current):

17

Debtor's Full-Time Employees (as of date of order for relief):

17

Supporting Documentation (check all that are attached):

(For jointly administered debtors, any required schedules must be provided on a non-consolidated basis for each debtor)

- ☐ Statement of cash receipts and disbursements
- ☐ Balance sheet containing the summary and detail of the assets, liabilities and equity (net worth) or deficit
- ☐ Statement of operations (profit or loss statement)
- ☐ Accounts receivable aging
- ☐ Postpetition liabilities aging
- ☐ Statement of capital assets
- ☐ Schedule of payments to professionals
- ☐ Schedule of payments to insiders
- ☒ All bank statements and bank reconciliations for the reporting period
- ☐ Description of the assets sold or transferred and the terms of the sale or transfer

Moises Vasquez  
Signature of Responsible Party

05/20/2024

Date

Moises Vasquez

Printed Name of Responsible Party

12901 Veta Rica Ave El Paso, TX 79938

Address

STATEMENT: This Periodic Report is associated with an open bankruptcy case; therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

Debtor's Name Kingdom Express LLC

Case No. 24-30051

| Part 1: Cash Receipts and Disbursements                            | Current Month | Cumulative |
|--|---------------|------------|
| a. Cash balance beginning of month                                 | \$23,909      |            |
| b. Total receipts (net of transfers between accounts)              | \$164,015     | \$620,483  |
| c. Total disbursements (net of transfers between accounts)         | \$178,595     | \$641,697  |
| d. Cash balance end of month (a+b-c)                               | \$12,289      |            |
| e. Disbursements made by third party for the benefit of the estate | \$0           | \$0        |
| f. Total disbursements for quarterly fee calculation (c+e)         | \$178,595     | \$641,697  |

| Part 2: Asset and Liability Status<br>(Not generally applicable to Individual Debtors. See Instructions.)                          | Current Month |
|--|---------------|
| a. Accounts receivable (total net of allowance)  | \$0           |
| b. Accounts receivable over 90 days outstanding (net of allowance)   | \$0           |
| c. Inventory (Book <input type="radio"/> Market <input checked="" type="radio"/> Other <input type="radio"/> (attach explanation)) | \$1,000       |
| d. Total current assets  | \$0           |
| e. Total assets  | \$1,802,740   |
| f. Postpetition payables (excluding taxes)   | \$0           |
| g. Postpetition payables past due (excluding taxes)  | \$0           |
| h. Postpetition taxes payable  | \$0           |
| i. Postpetition taxes past due   | \$0           |
| j. Total postpetition debt (f+h)   | \$0           |
| k. Prepetition secured debt  | \$2,584,855   |
| l. Prepetition priority debt   | \$42,000      |
| m. Prepetition unsecured debt  | \$110,800     |
| n. Total liabilities (debt) (j+k+l+m)  | \$2,737,655   |
| o. Ending equity/net worth (e-n)   | \$-934,915    |

| Part 3: Assets Sold or Transferred   | Current Month | Cumulative |
|--|---------------|------------|
| a. Total cash sales price for assets sold/transferred outside the ordinary course of business                        | \$0           | \$0        |
| b. Total payments to third parties incident to assets being sold/transferred outside the ordinary course of business | \$0           | \$0        |
| c. Net cash proceeds from assets sold/transferred outside the ordinary course of business (a-b)                      | \$0           | \$0        |

| Part 4: Income Statement (Statement of Operations)<br>(Not generally applicable to Individual Debtors. See Instructions.) | Current Month | Cumulative |
|---|---------------|------------|
| a. Gross income/sales (net of returns and allowances)   | \$164,015     |            |
| b. Cost of goods sold (inclusive of depreciation, if applicable)  | \$178,365     |            |
| c. Gross profit (a-b)   | \$-14,350     |            |
| d. Selling expenses   | \$0           |            |
| e. General and administrative expenses  | \$0           |            |
| f. Other expenses   | \$0           |            |
| g. Depreciation and/or amortization (not included in 4b)  | \$0           |            |
| h. Interest   | \$0           |            |
| i. Taxes (local, state, and federal)  | \$0           |            |
| j. Reorganization items   | \$0           |            |
| k. Profit (loss)  | \$0           | \$0        |

Debtor's Name Kingdom Express LLC

Case No. 24-30051

**Part 5: Professional Fees and Expenses**

|        |   |                        |              |                           |                        |                       |                    |
|--------|---|------------------------|--------------|---------------------------|------------------------|-----------------------|--------------------|
| a.     |   |                        |              | Approved<br>Current Month | Approved<br>Cumulative | Paid Current<br>Month | Paid<br>Cumulative |
|        | Debtor's professional fees & expenses (bankruptcy) <i>Aggregate Total</i> |                        |              | \$2,000                   | \$0                    | \$1,000               | \$14,000           |
|        | <i>Itemized Breakdown by Firm</i>   |                        |              |                           |                        |                       |                    |
| Add    |   | Firm Name              | Role         |                           |                        |                       |                    |
| Delete | ii  | Miranda & Maldonado PC | Lead Counsel | \$2,000                   | \$0                    | \$1,000               | \$14,000           |

|        |  |           | Approved<br>Current Month | Approved<br>Cumulative | Paid Current<br>Month | Paid<br>Cumulative |
|--------|--|-----------|---------------------------|------------------------|-----------------------|--------------------|
| b.     | Debtor's professional fees & expenses (nonbankruptcy) <i>Aggregate Total</i> |           |                           |                        |                       |                    |
|        | <i>Itemized Breakdown by Firm</i>  |           |                           |                        |                       |                    |
| Add    |  | Firm Name | Role                      |                        |                       |                    |
| Delete | i  |           |                           |                        |                       |                    |
| c.     | All professional fees and expenses (debtor & committees)                     |           |                           |                        |                       |                    |

**Part 6: Postpetition Taxes**

|  | Current Month | Cumulative |
|--|---------------|------------|
| a. Postpetition income taxes accrued (local, state, and federal) | \$0           | \$0        |
| b. Postpetition income taxes paid (local, state, and federal)    | \$0           | \$0        |
| c. Postpetition employer payroll taxes accrued                   | \$0           | \$0        |
| d. Postpetition employer payroll taxes paid                      | \$0           | \$0        |
| e. Postpetition property taxes paid                              | \$0           | \$0        |
| f. Postpetition other taxes accrued (local, state, and federal)  | \$0           | \$0        |
| g. Postpetition other taxes paid (local, state, and federal)     | \$0           | \$0        |

**Part 7: Questionnaire - During this reporting period:**

- a. Were any payments made on prepetition debt? (if yes, see Instructions) Yes ☒ No ☐
- b. Were any payments made outside the ordinary course of business without court approval? (if yes, see Instructions) Yes ☐ No ☒
- c. Were any payments made to or on behalf of insiders? Yes ☒ No ☐
- d. Are you current on postpetition tax return filings? Yes ☒ No ☐
- e. Are you current on postpetition estimated tax payments? Yes ☐ No ☒
- f. Were all trust fund taxes remitted on a current basis? Yes ☐ No ☒
- g. Was there any postpetition borrowing, other than trade credit? (if yes, see Instructions) Yes ☐ No ☒
- h. Were all payments made to or on behalf of professionals approved by the court? Yes ☒ No ☐ N/A ☐
- i. Do you have:
- Worker's compensation insurance? Yes ☐ No ☒
- If yes, are your premiums current? Yes ☐ No ☐ N/A ☒ (if no, see Instructions)
- Casualty/property insurance? Yes ☒ No ☐
- If yes, are your premiums current? Yes ☒ No ☐ N/A ☐ (if no, see Instructions)
- General liability insurance? Yes ☒ No ☐
- If yes, are your premiums current? Yes ☒ No ☐ N/A ☐ (if no, see Instructions)
- j. Has a plan of reorganization been filed with the court? Yes ☐ No ☒
- k. Has a disclosure statement been filed with the court? Yes ☐ No ☒

Debtor's Name Kingdom Express LLC

Case No. 24-30051

- l. Are you current with quarterly U.S. Trustee fees as set forth under 28 U.S.C. § 1930?

Yes ☒ No ☐**Part 8: Individual Chapter 11 Debtors (Only)**

- |  |       |     |
|--|-------|-----|
| a. Gross income (receipts) from salary and wages                     | _____ | \$0 |
| b. Gross income (receipts) from self-employment                      | _____ | \$0 |
| c. Gross income from all other sources                               | _____ | \$0 |
| d. Total income in the reporting period (a+b+c)                      | _____ | \$0 |
| e. Payroll deductions  | _____ | \$0 |
| f. Self-employment related expenses                                  | _____ | \$0 |
| g. Living expenses   | _____ | \$0 |
| h. All other expenses  | _____ | \$0 |
| i. Total expenses in the reporting period (e+f+g+h)                  | _____ | \$0 |
| j. Difference between total income and total expenses (d-i)          | _____ | \$0 |
| k. List the total amount of all postpetition debts that are past due | _____ | \$0 |
- l. Are you required to pay any Domestic Support Obligations as defined by 11 U.S.C § 101(14A)? Yes ☐ No ☒
- m. If yes, have you made all Domestic Support Obligation payments? Yes ☐ No ☐ N/A ☒

**Privacy Act Statement**

28 U.S.C. § 589b authorizes the collection of this information, and provision of this information is mandatory under 11 U.S.C. §§ 704, 1106, and 1107. The United States Trustee will use this information to calculate statutory fee assessments under 28 U.S.C. § 1930(a)(6). The United States Trustee will also use this information to evaluate a chapter 11 debtor's progress through the bankruptcy system, including the likelihood of a plan of reorganization being confirmed and whether the case is being prosecuted in good faith. This information may be disclosed to a bankruptcy trustee or examiner when the information is needed to perform the trustee's or examiner's duties or to the appropriate federal, state, local, regulatory, tribal, or foreign law enforcement agency when the information indicates a violation or potential violation of law. Other disclosures may be made for routine purposes. For a discussion of the types of routine disclosures that may be made, you may consult the Executive Office for United States Trustee's systems of records notice, UST-001, "Bankruptcy Case Files and Associated Records." See 71 Fed. Reg. 59,818 et seq. (Oct. 11, 2006). A copy of the notice may be obtained at the following link: [http://www.justice.gov/ust/eo/rules\\_regulations/index.htm](http://www.justice.gov/ust/eo/rules_regulations/index.htm). Failure to provide this information could result in the dismissal or conversion of your bankruptcy case or other action by the United States Trustee. 11 U.S.C. § 1112(b)(4)(F).

**I declare under penalty of perjury that the foregoing Monthly Operating Report and its supporting documentation are true and correct and that I have been authorized to sign this report on behalf of the estate.**

Moises Vasquez  
 Signature of Responsible Party  
 Vice President  
 Title

Moises Vasquez  
 Printed Name of Responsible Party  
05/20/2024  
 Date





WestStar Bank  
 PO Box 99100 - El Paso Texas 79999-9100  
 Phone: (915) 532-1000 Fax: (915) 542-3077  
 Website: weststarbank.com

El Paso Texas 79999-9100

5368522

Kingdom Express LLC  
 Debtor in Possession Case 24-30051-cgb  
 12901 Veta Rica Avenue  
 El Paso TX 79938-2468

Date 4/30/24 Page 1  
 Account Number 3820  
 Enclosures

## CHECKING ACCOUNTS

Kingdom Express LLC  
 Debtor in Possession Case 24-30051-cgb

Cool down this summer with music, food, and drinks at the coolest concert series in El Paso - Cool Canyon Nights presented by WestStar! Every Thursday, beginning May 9th through August 1st, at the McKelligon Canyon Amphitheater, music starts at 6 p.m. with live performers on the patio, followed by the main act in the amphitheater at 7 p.m. Attendance is FREE. To check out the full lineup of artists, visit weststarbank.com.

### Business Account

|                    |           |                              |                      |
|--------------------|-----------|------------------------------|----------------------|
| Account Number     | 13273820  | Statement Dates              | 4/01/24 thru 4/30/24 |
| Previous Balance   | 230.00    | Days in the Statement Period | 30                   |
| 3 Deposits/Credits | 16,500.00 | Average Ledger               | 2,972.38             |
| 25 Checks/Debits   | 13,450.49 | Average Collected            | 2,872.38             |
| Service Fee        | 20.00     |                              |                      |
| Interest Paid      | .00       |                              |                      |
| Ending Balance     | 3,259.51  |                              |                      |

## Service Charges and Itemized Fees

| Date | Description                 | Amount |
|------|-----------------------------|--------|
| 4/30 | *Balance Fee in Service Fee | 20.00  |

## Deposits and Credits

| Date | Description                                       | Amount    |
|------|---|-----------|
| 4/19 | DDA incoming wire transfer<br>KINGDOM EXPRESS LLC | 10,500.00 |
| 4/24 | DDA incoming wire transfer<br>KINGDOM EXPRESS LLC | 5,000.00  |
| 4/26 | Deposit   | 1,000.00  |

### Reconciliation of Account

[illegible]

Date \_\_\_\_\_

Please examine this statement and items at once and refer any exceptions immediately.

Sort your checks numerically or by date issued.

Mark off in your checkbook each of your checks paid by the bank and list the numbers and amounts of those not paid in the space provided at the left. Include any checks still not paid from previous statements.

Subtract from your checkbook balance any SERVICE CHARGE (S.C.) or bank charge appearing on this statement.

Reconcile your statement in the space provided below.

|  |  |  |  |
|--|--|--|--|
| Enter bank balance from statement          |  |  |  |
| Add deposits not credited by bank (if any) |  |  |  |
| <b>TOTAL</b>                               |  |  |  |
| Subtract total of checks not paid          |  |  |  |
| <b>CHECKBOOK BALANCE</b> ➡                 |  |  |  |

Any Charge for Imprinted Checks Includes State Sales Tax Computed at the Current Rate, When Applicable  
Notice: The Annual Percentage Rate and Daily Periodic Rate may vary.

**Explanation of Balance on Which the Interest Charge is Computed**

We figure the interest charge on your account by applying the periodic rate to the "daily balance" of your account for each day in the billing cycle. To get the "daily balance" we take the beginning balance of your account each day, add any new advances/fees, and subtract any unpaid interest or other finance charges and any payments or credits. This gives us the daily balance.

## What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at:

**WestStar Bank**  
P.O. Box 99100  
El Paso, TX 79999-9100

You may also contact us on the Web: [www.weststarbank.com](http://www.weststarbank.com)

In your letter, give us the following information:

- Account Information: Your name and account number.
- Dollar Amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors in writing or electronically. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

**For Consumer Accounts Only - In Case of Errors or Questions About Your Electronic Transfers**

In Case of Errors or Questions About Your Electronic Transfers, Telephone us at 915-532-1000 or Write us at P.O. Box 99100, El Paso, TX 79999-9100 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number (if any).
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.



WestStar Bank  
 PO Box 99100 - El Paso Texas 79999-9100  
 Phone: (915) 532-1000 Fax: (915) 542-3077  
 Website: weststarbank.com

Date 4/30/24 Page 2  
 Account Number 3820  
 Enclosures

Business Account 3820 (Continued)

### Checks and Withdrawals

| Date | Description   | Amount   |
|------|---|----------|
| 4/15 | Cash Manager Fees   | 100.00-  |
| 4/19 | Wire Transfer Fee   | 15.00-   |
| 4/24 | Wire Transfer Fee   | 15.00-   |
| 4/25 | POS DEB 1017 04/25/24 00629831<br>WM SUPERCENTER #2612<br>Wal-Mart Super Cen<br>EL PASO TX C#5120 | 154.69-  |
| 4/29 | DBT CRD 1416 04/26/24 DBC10PGK<br>TIMMY Z<br>EL PASO TX C#5120                                    | 23.10-   |
| 4/29 | DBT CRD 1253 04/25/24 DBPYGOPE<br>GRANDYS EL PASO<br>EL PASO TX C#5120                            | 37.90-   |
| 4/29 | DBT CRD 1157 04/26/24 DBKYPCEL<br>SQ *ONE STOP PRINT SHO<br>GOSQ.COM TX C#5120                    | 164.54-  |
| 4/29 | KYTCMotorC KY. Gov<br>CCD<br>502-875-3733<br>Kingdom Express LLC                                  | 208.31-  |
| 4/30 | POS DEB 1425 04/29/24 00000015<br>CIRCLE K # 41299 1135<br>CIRCLE K 41299 1<br>EL PASO TX C#5120  | 20.00-   |
| 4/30 | INS. PMNT. PFS Financing Co<br>PPD  | 55.62-   |
| 4/30 | Service Fee   | 20.00-SC |

### CHECKS IN NUMBER ORDER

| Date | Check No | Amount | Date | Check No | Amount | Date | Check No | Amount   |
|------|----------|--------|------|----------|--------|------|----------|----------|
| 4/22 | 3        | 470.98 | 4/19 | 4        | 669.54 | 4/22 | 5        | 1,275.00 |

Indicates a skip in check sequence on this statement



WestStar Bank  
 PO Box 99100 - El Paso Texas 79999-9100  
 Phone: (915) 532-1000 Fax: (915) 542-3077  
 Website: weststarbank.com

Date 4/30/24 Page 3  
 Account Number [REDACTED] 3820  
 Enclosures

Business Account

3820 (Continued)

### CHECKS IN NUMBER ORDER

| Date | Check No | Amount   | Date | Check No | Amount | Date | Check No | Amount   |
|------|----------|----------|------|----------|--------|------|----------|----------|
| 4/22 | 6        | 2,022.58 | 4/25 | 10       | 300.00 | 4/26 | 15       | 752.01   |
| 4/23 | 7        | 799.00   | 4/26 | 11       | 682.50 | 4/30 | 17*      | 900.05   |
| 4/23 | 8        | 1,363.50 | 4/26 | 12       | 751.42 | 4/30 | 18       | 1,114.50 |
| 4/23 | 9        | 249.00   | 4/26 | 14*      | 669.53 | 4/30 | 20*      | 636.72   |

Indicates a skip in check sequence on this statement

### Daily Balance Information

| Date | Balance  | Date | Balance  | Date | Balance  |
|------|----------|------|----------|------|----------|
| 4/01 | 230.00   | 4/23 | 3,765.40 | 4/29 | 6,006.40 |
| 4/15 | 130.00   | 4/24 | 8,750.40 | 4/30 | 3,259.51 |
| 4/19 | 9,945.46 | 4/25 | 8,295.71 |      |          |
| 4/22 | 6,176.90 | 4/26 | 6,440.25 |      |          |

Account Rewards

As of 04/30/2024 Enroll in e-statements to reduce your monthly service fee by \$5.



|  |   |         |       |
|--|---|---------|-------|
| DEPOSITED WITH<br><b>WestStar Bank</b> | DESCRIPTION<br><input checked="" type="checkbox"/> CASH | DOLLARS | CENTS |
| ACCOUNT NUMBER<br>0013273820           |   | 100000  |       |
| FOR<br>Kingdom Express LLC             |   |         |       |
| DATE<br>4/26/2024                      | NET DEPOSIT<br>\$1000.00                                |         |       |

Amount \$1,000.00 Date 4/26/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/19/2024 | 0003    |
| PAY TO THE ORDER OF<br>Angel C Martinez                            | \$470.98          |         |
| Four hundred and seventy   | 98/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 3 Amount \$470.98 Date 4/22/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/19/2024 | 0004    |
| PAY TO THE ORDER OF<br>Brenda L Martinez                           | \$669.54          |         |
| Six hundred and sixty nine   | 54/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 4 Amount \$669.54 Date 4/19/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/15/2024 | 0005    |
| PAY TO THE ORDER OF<br>Jesus Julian Mendoza Lujan                  | \$1275.00         |         |
| One thousand two hundred and seventy five                          | 00/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 5 Amount \$1,275.00 Date 4/22/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/19/2024 | 0006    |
| PAY TO THE ORDER OF<br>Mario L Lopez                               | \$2,022.58        |         |
| Two thousand and twenty two  | 58/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 6 Amount \$2,022.58 Date 4/22/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/22/2024 | 0007    |
| PAY TO THE ORDER OF<br>Andres Hermosillo                           | \$799.00          |         |
| Seven hundred and ninety nine                                      | 00/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 7 Amount \$799.00 Date 4/23/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/22/2024 | 0008    |
| PAY TO THE ORDER OF<br>Gabriel Velasquez                           | \$1,363.50        |         |
| One thousand three hundred and sixty three                         | 50/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 8 Amount \$1,363.50 Date 4/23/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/22/2024 | 0009    |
| PAY TO THE ORDER OF<br>Maymi's                                     | \$249.00          |         |
| Two hundred and forty nine   | 00/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 9 Amount \$249.00 Date 4/23/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/24/2024 | 0010    |
| PAY TO THE ORDER OF<br>Joaquin Acalante                            | \$300.00          |         |
| Three hundred  | 00/100            | DOLLARS |
| MEMO<br>594 - remove replace #594                                  |                   |         |

Check 10 Amount \$300.00 Date 4/25/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/25/2024 | 0011    |
| PAY TO THE ORDER OF<br>Mario L Lopez                               | \$682.50          |         |
| Six hundred and eighty two   | 50/100            | DOLLARS |
| MEMO<br>Week of 4/12/24 - 4/19/24                                  |                   |         |

Check 11 Amount \$682.50 Date 4/26/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/25/2024 | 0012    |
| PAY TO THE ORDER OF<br>Oscar Alvarado                              | \$751.42          |         |
| Seven hundred fifty one and  | 42/100            | DOLLARS |
| MEMO<br>Week of 4/19 - 4/26/24                                     |                   |         |

Check 12 Amount \$751.42 Date 4/26/2024

|  |                   |         |
|--|-------------------|---------|
| KINGDOM EXPRESS LLC<br>14229 Bluesky Point Ct<br>El Paso, TX 79938 | DATE<br>4/25/2024 | 0014    |
| PAY TO THE ORDER OF<br>Brenda L Martinez                           | \$669.53          |         |
| Six hundred sixty nine   | 53/100            | DOLLARS |
| MEMO<br>Week of 4/19 - 4/26/24                                     |                   |         |

Check 14 Amount \$669.53 Date 4/26/2024



KINGDOM EXPRESS LLC  
14229 Bluesky Point Ct  
El Paso, TX 79938

DATE 4/26/24 0015

PAY TO THE ORDER OF Roberto Gomez Cardeno \$ 752.01

Seven hundred and fifty two — 01/100 DOLLARS

**W** WestStar  
WestStar Bank  
P.O. Box 99100  
El Paso, TX 79969-0100

MEMO Week of 4/12 - 4/26/24 Galdano

Check 15 Amount \$752.01 Date 4/26/2024

KINGDOM EXPRESS LLC  
14229 Bluesky Point Ct  
El Paso, TX 79938

DATE 4/29/2024 0017

PAY TO THE ORDER OF Andres Hermosillo \$ 900.05

Nine hundred — 05/100 DOLLARS

**W** WestStar  
WestStar Bank  
P.O. Box 99100  
El Paso, TX 79969-0100

MEMO Week of 4/22 - 4-26-24 Galdano

Check 17 Amount \$900.05 Date 4/30/2024

KINGDOM EXPRESS LLC  
14229 Bluesky Point Ct  
El Paso, TX 79938

DATE 4/29/2024 0018

PAY TO THE ORDER OF Mario E Lopez \$ 1114.50

One thousand one hundred and fourteen — 50/100 DOLLARS

**W** WestStar  
WestStar Bank  
P.O. Box 99100  
El Paso, TX 79969-0100

MEMO Week of 4/12 - 4/26/24 Galdano

Check 18 Amount \$1,114.50 Date 4/30/2024

KINGDOM EXPRESS LLC  
14229 Bluesky Point Ct  
El Paso, TX 79938

DATE 4/30/2024 0020

PAY TO THE ORDER OF Ever Ortega \$ 636.72

Six hundred and thirty six — 72/100 DOLLARS

**W** WestStar  
WestStar Bank  
P.O. Box 99100  
El Paso, TX 79969-0100

MEMO Week 4/12 - 4/26/24 Galdano

Check 20 Amount \$636.72 Date 4/30/2024





P.O. Box 20998 • El Paso, Texas 79998-0998  
915.778.9221 or 800.772.4328 USA



KINGDOM EXPRESS LLC  
GABRIEL MORENO  
PO BOX 960872  
EL PASO TX 79996-0872

Account Number: 4784  
Statement Date: 04/30/24  
Page 1 of 7



Apply now at [gecu.com](http://gecu.com).

\*Details at [gecu.com](http://gecu.com).

# member statement

\*\*\*\*\* Checking Account 4784 \*\*\*\*\*

## All Transactions by Date

| Date  | Description                        | Amount     | Balance   |
|-------|------------------------------------|------------|-----------|
| 03/31 | Balance Forward----->              |            | 23,679.80 |
| 04/01 | TIMMY Z                            | 32.00-     | 23,647.80 |
| 04/01 | MHC-KW-FORD-EL PASO                | 635.93-    | 23,011.87 |
| 04/01 | MHC-KW-FORD-EL PASO                | 114.40-    | 22,897.47 |
| 04/01 | MILLS ESCROW COM LOAN PMT.         | 746.03-    | 22,151.44 |
| 04/01 | Wire In RTS FINANCIAL SERVICE INC. | 13,885.76  | 36,037.20 |
| 04/01 | WIRE FEE                           | 5.00-      | 36,032.20 |
| 04/01 | CIRCLE K 05312 1170 EL PASO TX     | 48.31-     | 35,983.89 |
| 04/01 | SAN SIMON MVD/POE                  | 98.00-     | 35,885.89 |
| 04/01 | TRUCKSTOP                          | 111.09-    | 35,774.80 |
| 04/02 | COMDATA NETWORK CMO TRANS          | 13,543.57- | 22,231.23 |
| 04/02 | BORDER CITY INSU 2413-00058        | 3,000.00-  | 19,231.23 |
| 04/02 | MCDONALD'S M2173 EL PASO TX        | 2.70-      | 19,228.53 |
| 04/02 | EMPIRE 8174 EL PASO TX             | 27.75-     | 19,200.78 |
| 04/02 | MCDONALD'S F1680 EL PASO TX        | 9.62-      | 19,191.16 |
| 04/02 | Wire In RTS FINANCIAL SERVICE INC. | 8,346.75   | 27,537.91 |
| 04/02 | WIRE FEE                           | 5.00-      | 27,532.91 |
| 04/02 | Check Number 5573                  | 665.54-    | 26,867.37 |
| 04/02 | UBER *TRIP San Francisco CA        | 18.94-     | 26,848.43 |
| 04/02 | SAMSARA                            | 147.11-    | 26,701.32 |
| 04/02 | SQ *EL SAZON DE DON                | 9.29-      | 26,692.03 |
| 04/02 | PRIME VIDEO CHANNEL                | 2.15-      | 26,689.88 |
| 04/02 | PREPASS SAFETY ALLI                | 1,436.32-  | 25,253.56 |
| 04/02 | SQ *SUN TECH NETWOR                | 75.00-     | 25,178.56 |
| 04/02 | Check Number 5577                  | 566.73-    | 24,611.83 |
| 04/02 | Check Number 5576                  | 1,135.99-  | 23,475.84 |
| 04/02 | Check Number 5567                  | 464.50-    | 23,011.34 |
| 04/02 | Check Number 5582                  | 968.00-    | 22,043.34 |
| 04/02 | Check Number 5578                  | 1,429.00-  | 20,614.34 |
| 04/02 | Check Number 5579                  | 1,552.00-  | 19,062.34 |
| 04/02 | Check Number 5581                  | 1,440.50-  | 17,621.84 |
| 04/02 | Check Number 5580                  | 741.00-    | 16,880.84 |
| 04/03 | STONEMARK INC SERVICE FE           | 10.00-     | 16,870.84 |
| 04/03 | PFS Financing Co INS. PMNT.        | 55.62-     | 16,815.22 |
| 04/03 | STARBUCKS 800-782-7 SEATTLE WA     | 25.00-     | 16,790.22 |
| 04/03 | AFFORDABLE LOAN PAYBACK            | 2,000.00-  | 14,790.22 |
| 04/03 | Wire In RTS FINANCIAL SERVICE INC. | 7,734.60   | 22,524.82 |

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## member statement

| ***** Checking Account |                                    | 4784       | *****     |
|------------------------|------------------------------------|------------|-----------|
| Date                   | Description                        | Amount     | Balance   |
| 04/03                  | WIRE FEE                           | 5.00-      | 22,519.82 |
| 04/03                  | Cashier's Check Fee                | 5.00-      | 22,514.82 |
| 04/03                  | Withdrawal                         | 1,313.00-  | 21,201.82 |
| 04/03                  | NEVERIA Y ANTOJITOS                | 16.52-     | 21,185.30 |
| 04/03                  | APPLE.COM/BILL                     | 21.64-     | 21,163.66 |
| 04/03                  | BKGHOTEL AT BOOKING                | 96.61-     | 21,067.05 |
| 04/03                  | DOGGETT DFST - E.P.                | 360.49-    | 20,706.56 |
| 04/03                  | MIRANDA & MALDONADO                | 1,000.00-  | 19,706.56 |
| 04/03                  | SAMSARA                            | 215.16-    | 19,491.40 |
| 04/04                  | EL PASO ELECTRIC ELECT BILL        | 300.00-    | 19,191.40 |
| 04/04                  | UTILITY T UTILITY T SOCORRO TX     | 211.04-    | 18,980.36 |
| 04/04                  | Wire In RTS FINANCIAL SERVICE INC. | 2,856.44   | 21,836.80 |
| 04/04                  | WIRE FEE                           | 5.00-      | 21,831.80 |
| 04/04                  | THE TAP BAR AND RES                | 48.00-     | 21,783.80 |
| 04/04                  | SUNNYS SUSHI                       | 23.00-     | 21,760.80 |
| 04/04                  | EXPRESS TRUCK SERVI                | 818.85-    | 20,941.95 |
| 04/04                  | CRAIGSLIST.ORG                     | 25.00-     | 20,916.95 |
| 04/04                  | SMG EL PASO PARKING                | 10.00-     | 20,906.95 |
| 04/04                  | BILL WILLIAMS TIRE                 | 107.50-    | 20,799.45 |
| 04/05                  | BORDER CITY INSU 2413-00193        | 4,207.53-  | 16,591.92 |
| 04/05                  | STARBUCKS 800-782-7 SEATTLE WA     | 25.00-     | 16,566.92 |
| 04/05                  | MURPHY USA 7811 EL PASO TX         | 53.25-     | 16,513.67 |
| 04/05                  | Wire In RTS FINANCIAL SERVICE INC. | 5,452.05   | 21,965.72 |
| 04/05                  | WIRE FEE                           | 5.00-      | 21,960.72 |
| 04/05                  | Gabes payroll 4-5-24               | 900.00-    | 21,060.72 |
| 04/05                  | SAMSARA                            | 47.97-     | 21,012.75 |
| 04/05                  | TOUCHTUNES.HELPSHIF                | 25.00-     | 20,987.75 |
| 04/05                  | LOVE'S TIRE CARE #0                | 425.98-    | 20,561.77 |
| 04/05                  | Check Number 5585                  | 400.00-    | 20,161.77 |
| 04/05                  | Check Number 5584                  | 1,187.64-  | 18,974.13 |
| 04/06                  | MOES PAYROLL 04-05-24              | 900.00-    | 18,074.13 |
| 04/07                  | Speedway 1350 Joe El Paso TX       | 53.00-     | 18,021.13 |
| 04/08                  | KEG & BREW CRAFT HO                | 131.51-    | 17,889.62 |
| 04/08                  | BORDER TIRE - 4                    | 39.90-     | 17,849.72 |
| 04/08                  | TOUCHTUNES.HELPSHIF                | 25.00-     | 17,824.72 |
| 04/08                  | SPEAKING ROCK ENT C                | 21.00-     | 17,803.72 |
| 04/08                  | DOGGETT DFST - E.P.                | 1,381.37-  | 16,422.35 |
| 04/08                  | BORDER INTERNATIONAL               | 484.07-    | 15,938.28 |
| 04/08                  | TEXAS ROADHOUSE #21                | 48.27-     | 15,890.01 |
| 04/08                  | TIMMY Z                            | 36.00-     | 15,854.01 |
| 04/08                  | STARBUCKS 800-782-7 SEATTLE WA     | 25.00-     | 15,829.01 |
| 04/08                  | ALBERTSONS #324 EL PASO TX         | 1.94-      | 15,827.07 |
| 04/08                  | EMPIRE 8174 EL PASO TX             | 5.41-      | 15,821.66 |
| 04/08                  | Check Number 5588                  | 665.54-    | 15,156.12 |
| 04/08                  | Wire In RTS FINANCIAL SERVICE INC. | 14,404.89  | 29,561.01 |
| 04/08                  | WIRE FEE                           | 5.00-      | 29,556.01 |
| 04/08                  | SAMSARA                            | 53.30-     | 29,502.71 |
| 04/08                  | Check Number 5583                  | 100.00-    | 29,402.71 |
| 04/08                  | Check Number 5589                  | 554.10-    | 28,848.61 |
| 04/08                  | Check Number 5587                  | 669.54-    | 28,179.07 |
| 04/08                  | Check Number 5591                  | 370.00-    | 27,809.07 |
| 04/09                  | COMDATA NETWORK CMO TRANS          | 14,286.72- | 13,522.35 |
| 04/09                  | MCDONALD'S M2173 EL PASO TX        | 2.70-      | 13,519.65 |
| 04/09                  | Wire In RTS FINANCIAL SERVICE INC. | 3,650.00   | 17,169.65 |
| 04/09                  | WIRE FEE                           | 5.00-      | 17,164.65 |
| 04/09                  | TOMMYS-EXPRESS                     | 32.99-     | 17,131.66 |
| 04/09                  | CRAIGSLIST.ORG                     | 25.00-     | 17,106.66 |
| 04/09                  | Check Number 5594                  | 613.97-    | 16,492.69 |
| 04/09                  | Check Number 5599                  | 1,751.50-  | 14,741.19 |

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# member statement

| ***** Checking Account |                                     | 4784      | *****     |
|------------------------|-------------------------------------|-----------|-----------|
| Date                   | Description                         | Amount    | Balance   |
| 04/09                  | Check Number 5601                   | 1,157.00- | 13,584.19 |
| 04/09                  | Check Number 5592                   | 860.00-   | 12,724.19 |
| 04/09                  | Check Number 5597                   | 1,112.10- | 11,612.09 |
| 04/10                  | Keep bussiness forward              | 250.00-   | 11,362.09 |
| 04/10                  | Cashier's Check Fee                 | 10.00-    | 11,352.09 |
| 04/10                  | Withdrawal                          | 1,303.13- | 10,048.96 |
| 04/10                  | Withdrawal                          | 577.36-   | 9,471.60  |
| 04/10                  | Wire In RTS FINANCIAL SERVICE INC.  | 5,614.65  | 15,086.25 |
| 04/10                  | WIRE FEE                            | 5.00-     | 15,081.25 |
| 04/10                  | CHIPOTLE 4274                       | 12.94-    | 15,068.31 |
| 04/10                  | PETER PIPER PIZZA 2                 | 31.13-    | 15,037.18 |
| 04/10                  | CRAIGSLIST.ORG                      | 25.00-    | 15,012.18 |
| 04/10                  | CHIPOTLE 4274                       | 13.48-    | 14,998.70 |
| 04/10                  | Check Number 5109                   | 1,285.00- | 13,713.70 |
| 04/11                  | ATT Payment                         | 943.65-   | 12,770.05 |
| 04/11                  | Wire In RTS FINANCIAL SERVICE, INC. | 3,040.71  | 15,810.76 |
| 04/11                  | WIRE FEE                            | 5.00-     | 15,805.76 |
| 04/11                  | FIREHOUSE SUBS 1011                 | 14.55-    | 15,791.21 |
| 04/11                  | DUTCH BROS TX1101 E                 | 4.60-     | 15,786.61 |
| 04/11                  | EL DOGGY KITCHEN                    | 11.87-    | 15,774.74 |
| 04/11                  | LOVE'S #0817 OUTSID                 | 50.00-    | 15,724.74 |
| 04/11                  | CRAIGSLIST.ORG                      | 25.00-    | 15,699.74 |
| 04/11                  | AUTOZONE #4210                      | 57.16-    | 15,642.58 |
| 04/11                  | TACO CABANA 20297                   | 21.64-    | 15,620.94 |
| 04/11                  | Check Number 5602                   | 300.00-   | 15,320.94 |
| 04/11                  | Check Number 5598                   | 1,018.50- | 14,302.44 |
| 04/11                  | Check Number 5600                   | 1,492.00- | 12,810.44 |
| 04/12                  | STARBUCKS 800-782-7 SEATTLE WA      | 25.00-    | 12,785.44 |
| 04/12                  | Wire In RTS FINANCIAL SERVICE INC.  | 3,692.09  | 16,477.53 |
| 04/12                  | WIRE FEE                            | 5.00-     | 16,472.53 |
| 04/12                  | FLEETPRIDE880                       | 55.10-    | 16,417.43 |
| 04/12                  | FLEETPRIDE880                       | 53.75-    | 16,363.68 |
| 04/12                  | BORDER INTERNATIONAL                | 211.39-   | 16,152.29 |
| 04/12                  | FLEETPRIDE880                       | 7.05-     | 16,145.24 |
| 04/12                  | DOGGETT DFST - E.P.                 | 48.18-    | 16,097.06 |
| 04/12                  | CAPSTONE PAY                        | 379.00-   | 15,718.06 |
| 04/12                  | CAPSTONE PAY                        | 260.00-   | 15,458.06 |
| 04/12                  | Check Number 5607                   | 100.00-   | 15,358.06 |
| 04/12                  | Check Number 5586                   | 751.42-   | 14,606.64 |
| 04/13                  | Gabes payroll 4-12-24               | 900.00-   | 13,706.64 |
| 04/13                  | F350 BUSINESS TRUCK PAYMENT         | 475.00-   | 13,231.64 |
| 04/13                  | MOES PAYROLL 04-12-24               | 900.00-   | 12,331.64 |
| 04/15                  | COCTELES MAZATLAN.                  | 54.00-    | 12,277.64 |
| 04/15                  | TIMMY Z                             | 35.66-    | 12,241.98 |
| 04/15                  | SQ *CAFE MARTI                      | 25.98-    | 12,216.00 |
| 04/15                  | TIMMY Z                             | 36.28-    | 12,179.72 |
| 04/15                  | PRIME VIDEO CHANNEL                 | 7.57-     | 12,172.15 |
| 04/15                  | ROSADOS WRECKER SER                 | 631.35-   | 11,540.80 |
| 04/15                  | TOUCHTUNES.HELPSHIF                 | 25.00-    | 11,515.80 |
| 04/15                  | TRB*SOUTHWEST DISPO                 | 66.95-    | 11,448.85 |
| 04/15                  | SBA LOAN PAYMENT                    | 2,519.00- | 8,929.85  |
| 04/15                  | Wire In RTS FINANCIAL SERVICE INC.  | 3,156.45  | 12,086.30 |
| 04/15                  | WIRE FEE                            | 5.00-     | 12,081.30 |
| 04/15                  | Wire In RTS FINANCIAL SERVICE INC.  | 12,913.71 | 24,995.01 |
| 04/15                  | WIRE FEE                            | 5.00-     | 24,990.01 |
| 04/15                  | SAMSARA                             | 44.77-    | 24,945.24 |
| 04/15                  | AUDIBLE*CE0OG6EU3                   | 16.18-    | 24,929.06 |
| 04/15                  | PRIME VIDEO CHANNEL                 | 12.98-    | 24,916.08 |
| 04/15                  | Check Number 5605                   | 566.42-   | 24,349.66 |

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# member statement

| ***** Checking Account |   | 4784 ***** |           |
|------------------------|---|------------|-----------|
| Date                   | Description   | Amount     | Balance   |
| 04/15                  | Check Number 5609   | 580.72-    | 23,768.94 |
| 04/16                  | COMDATA NETWORK CMO TRANS   | 12,630.26- | 11,138.68 |
| 04/16                  | Wrong card used personal  | 46.00-     | 11,092.68 |
| 04/16                  | Cashier's Check Fee   | 5.00-      | 11,087.68 |
| 04/16                  | Cashier's Check Fee   | 5.00-      | 11,082.68 |
| 04/16                  | Cashier's Check Fee   | 5.00-      | 11,077.68 |
| 04/16                  | Withdrawal  | 1,212.50-  | 9,865.18  |
| 04/16                  | Withdrawal  | 847.21-    | 9,017.97  |
| 04/16                  | Withdrawal  | 853.90-    | 8,164.07  |
| 04/16                  | Check Number 5603   | 665.54-    | 7,498.53  |
| 04/16                  | Wire In RTS FINANCIAL SERVICE INC.  | 5,606.39   | 13,104.92 |
| 04/16                  | WIRE FEE  | 5.00-      | 13,099.92 |
| 04/16                  | APPLE.COM/BILL  | 21.64-     | 13,078.28 |
| 04/16                  | CRAIGSLIST.ORG  | 25.00-     | 13,053.28 |
| 04/16                  | GORDITA LA DONA   | 8.94-      | 13,044.34 |
| 04/16                  | PRIME VIDEO CHANNEL   | 7.57-      | 13,036.77 |
| 04/16                  | AMAZON PRIME*FT1WP5   | 16.08-     | 13,020.69 |
| 04/16                  | BILL WILLIAMS TIRE  | 1,478.01-  | 11,542.68 |
| 04/16                  | DON CARBON GRILL AN   | 25.01-     | 11,517.67 |
| 04/16                  | Check Number 5610   | 350.00-    | 11,167.67 |
| 04/16                  | Check Number 5611   | 1,241.57-  | 9,926.10  |
| 04/16                  | Check Number 5604   | 669.54-    | 9,256.56  |
| 04/16                  | Check Number 5615   | 693.50-    | 8,563.06  |
| 04/16                  | Check Number 5545   | 500.00-    | 8,063.06  |
| 04/16                  | Check Number 5606   | 632.60-    | 7,430.46  |
| 04/16                  | Check Number 5614   | 466.65-    | 6,963.81  |
| 04/17                  | BUSINESS LOAN PAYMENT-MOE   | 575.00-    | 6,388.81  |
| 04/17                  | PMT To 3rdPrty MONEYGRAM PAYMENT SYST<br>MONEYGRAM PAYMENT SYSTE DALLAS TX US<br>Seq#000011162668 Date 4/17/24 Time 11:43 | 796.99-    | 5,591.82  |
| 04/17                  | Wire In RTS FINANCIAL SERVICE INC.  | 4,767.70   | 10,359.52 |
| 04/17                  | WIRE FEE  | 5.00-      | 10,354.52 |
| 04/17                  | WEB*BLUEHOST.COM  | 17.27-     | 10,337.25 |
| 04/17                  | DAT SOLUTIONS 800-3   | 190.44-    | 10,146.81 |
| 04/17                  | LOVE'S TIRE CARE #0   | 757.94-    | 9,388.87  |
| 04/17                  | Check Number 5617   | 500.00-    | 8,888.87  |
| 04/17                  | Check Number 5618   | 100.00-    | 8,788.87  |
| 04/18                  | PFS Financing Co INS. PMNT.   | 321.57-    | 8,467.30  |
| 04/18                  | BANK CARD PAYMENT   | 250.00-    | 8,217.30  |
| 04/18                  | WIRE IN RTS FINANCIAL SERVICE   | 7,326.78   | 15,544.08 |
| 04/18                  | WIRE FEE  | 5.00-      | 15,539.08 |
| 04/18                  | THE HOME DEPOT 8523   | 280.37-    | 15,258.71 |
| 04/18                  | SQ *EL BARRIL SNACK   | 45.00-     | 15,213.71 |
| 04/18                  | WHATABURGER 634   | 18.71-     | 15,195.00 |
| 04/18                  | SAMSARA   | 645.46-    | 14,549.54 |
| 04/18                  | TRUCKSTOP   | 41.57-     | 14,507.97 |
| 04/18                  | Check Number 5619   | 480.00-    | 14,027.97 |
| 04/19                  | STARBUCKS 800-782-7 SEATTLE WA  | 25.00-     | 14,002.97 |
| 04/19                  | Wire In RTS FINANCIAL SERVICE INC.  | 7,365.05   | 21,368.02 |
| 04/19                  | WIRE FEE  | 5.00-      | 21,363.02 |
| 04/19                  | Wire Out Kingdom Express LLC  | 10,500.00- | 10,863.02 |
| 04/19                  | WIRE FEE  | 15.00-     | 10,848.02 |
| 04/19                  | THE STATION EL PASO TX  | 5.62-      | 10,842.40 |
| 04/19                  | THE TAP BAR AND RES   | 50.00-     | 10,792.40 |
| 04/19                  | MICROSOFT*MICROSOFT   | 7.56-      | 10,784.84 |
| 04/19                  | Check Number 5571   | 751.42-    | 10,033.42 |
| 04/20                  | Gabes payroll 4-19-24   | 900.00-    | 9,133.42  |
| 04/20                  | MOES PAYROLL 04-19-24   | 900.00-    | 8,233.42  |
| 04/22                  | APPLE.COM/BILL  | .99-       | 8,232.43  |

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# member statement

| ***** Checking Account |  |            | 4784 ***** |
|------------------------|--|------------|------------|
| Date                   | Description                              | Amount     | Balance    |
| 04/22                  | TOUCHTUNES.HELPSHIF                      | 25.00-     | 8,207.43   |
| 04/22                  | TOUCHTUNES.HELPSHIF                      | 25.00-     | 8,182.43   |
| 04/22                  | TIMMY Z                                  | 60.00-     | 8,122.43   |
| 04/22                  | TOUCHTUNES.HELPSHIF                      | 25.00-     | 8,097.43   |
| 04/22                  | CIRCLE K 03288 2297 EL PASO TX           | 47.25-     | 8,050.18   |
| 04/22                  | SAMSARA                                  | 249.44-    | 7,800.74   |
| 04/22                  | Check Number 5593                        | 1,242.29-  | 6,558.45   |
| 04/22                  | Check Number 5620                        | 566.41-    | 5,992.04   |
| 04/23                  | FARMERS INS EFT PYMT                     | 277.78-    | 5,714.26   |
| 04/23                  | Wire In RTS FINANCIAL SERVICE INC.       | 22,905.84  | 28,620.10  |
| 04/23                  | WIRE FEE                                 | 5.00-      | 28,615.10  |
| 04/23                  | Cashier's Check Fee                      | 5.00-      | 28,610.10  |
| 04/23                  | Cashier's Check Fee                      | 5.00-      | 28,605.10  |
| 04/23                  | Cashier's Check Fee                      | 5.00-      | 28,600.10  |
| 04/23                  | Withdrawal                               | 1,259.15-  | 27,340.95  |
| 04/23                  | Withdrawal                               | 1,373.18-  | 25,967.77  |
| 04/23                  | Withdrawal                               | 1,263.07-  | 24,704.70  |
| 04/23                  | ACH Return Charge                        | 29.50-     | 24,675.20  |
|                        | COMDATA NETWORK CMO TRANS                |            |            |
| 04/23                  | GOOD LUCK CAFE                           | 28.00-     | 24,647.20  |
| 04/23                  | WWW.FHIWORKS.COM                         | 115.52-    | 24,531.68  |
| 04/23                  | CRAIGSLIST.ORG                           | 25.00-     | 24,506.68  |
| 04/24                  | Wire Out Comdata Inc                     | 12,878.66- | 11,628.02  |
| 04/24                  | WIRE FEE                                 | 15.00-     | 11,613.02  |
| 04/24                  | Wire In RTS FINANCIAL SERVICE INC.       | 4,442.94   | 16,055.96  |
| 04/24                  | WIRE FEE                                 | 5.00-      | 16,050.96  |
| 04/24                  | Wire Out Kingdom Express LLC             | 5,000.00-  | 11,050.96  |
| 04/24                  | WIRE FEE                                 | 15.00-     | 11,035.96  |
| 04/24                  | CIRCLE K # 41255 12 EL PASO TX           | 44.30-     | 10,991.66  |
| 04/24                  | PMT To 3rdPrty MONEYGRAM PAYMENT SYST    | 1,197.99-  | 9,793.67   |
|                        | MONEYGRAM PAYMENT SYSTE DALLAS TX US     |            |            |
|                        | Seq#000005617548 Date 4/24/24 Time 17:02 |            |            |
| 04/24                  | BILL WILLIAMS TIRE                       | 190.11-    | 9,603.56   |
| 04/24                  | CRAIGSLIST.ORG                           | 25.00-     | 9,578.56   |
| 04/25                  | BORDER CITY INSU 2416-00092              | 3,000.00-  | 6,578.56   |
| 04/25                  | WEBFILE TAX PYMT DD                      | 964.93-    | 5,613.63   |
| 04/25                  | GARCIA & ASSOCIA SALE                    | 600.00-    | 5,013.63   |
| 04/25                  | STARBUCKS 800-782-7 SEATTLE WA           | 25.00-     | 4,988.63   |
| 04/25                  | Wire In RTS FINANCIAL SERVICE INC.       | 2,915.97   | 7,904.60   |
| 04/25                  | WIRE FEE                                 | 5.00-      | 7,899.60   |
| 04/25                  | CIRCLE K # 41255                         | 6.50-      | 7,893.10   |
| 04/25                  | OJOS LOCOS SPORTS C                      | 14.00-     | 7,879.10   |
| 04/25                  | BILL WILLIAMS TIRE                       | 217.84-    | 7,661.26   |
| 04/25                  | BILL WILLIAMS TIRE                       | 805.19-    | 6,856.07   |
| 04/25                  | BILL WILLIAMS TIRE                       | 187.88-    | 6,668.19   |
| 04/25                  | Check Number 4491                        | 1,043.84-  | 5,624.35   |
| 04/25                  | Check Number 5395                        | 362.85-    | 5,261.50   |
| 04/26                  | PMT To 3rdPrty INTUIT 18004INTUIT        | 246.24-    | 5,015.26   |
|                        | INTUIT 18004INTUIT MOUNTAIN VIEW CA US   |            |            |
|                        | Seq#000010186202 Date 4/26/24 Time 10:05 |            |            |
| 04/26                  | Wire In RTS FINANCIAL SERVICE INC.       | 6,217.24   | 11,232.50  |
| 04/26                  | WIRE FEE                                 | 5.00-      | 11,227.50  |
| 04/26                  | Gabes payroll 4-26-24                    | 900.00-    | 10,327.50  |
| 04/26                  | SPO*L&JCAFE                              | 56.00-     | 10,271.50  |
| 04/26                  | CRAIGSLIST.ORG                           | 25.00-     | 10,246.50  |
| 04/26                  | SPO*L&JCAFE                              | 20.00-     | 10,226.50  |
| 04/27                  | PMT To 3rdPrty Adobe                     | 21.64-     | 10,204.86  |
|                        | Park Avenue,345 San Jose CA US           |            |            |
|                        | Seq#000000783025 Date 4/27/24 Time 06:20 |            |            |

----- Continued -----

# member statement

\*\*\*\*\* Checking Account 4784 \*\*\*\*\*

| Date  | Description                        | Amount     | Balance   |
|-------|------------------------------------|------------|-----------|
| 04/27 | MOES PAYROLL 04-26-24              | 900.00-    | 9,304.86  |
| 04/29 | SQ *JAIME SUPER LON                | 26.00-     | 9,278.86  |
| 04/29 | SAMSARA                            | 215.16-    | 9,063.70  |
| 04/29 | MISTER CAR WASH #03                | 32.99-     | 9,030.71  |
| 04/29 | Speedway 10555 Gat El Paso TX      | 11.50-     | 9,019.21  |
| 04/29 | Wire In RTS FINANCIAL SERVICE INC. | 8,962.40   | 17,981.61 |
| 04/29 | WIRE FEE                           | 5.00-      | 17,976.61 |
| 04/30 | PROG COUNTY MUT INS PREM           | 532.46-    | 17,444.15 |
| 04/30 | COMDATA NETWORK CMO TRANS          | 10,716.63- | 6,727.52  |
| 04/30 | Cashier's Check Fee                | 5.00-      | 6,722.52  |
| 04/30 | Cashier's Check Fee                | 5.00-      | 6,717.52  |
| 04/30 | Cashier's Check Fee                | 5.00-      | 6,712.52  |
| 04/30 | Withdrawal                         | 1,516.74-  | 5,195.78  |
| 04/30 | Withdrawal                         | 1,368.41-  | 3,827.37  |
| 04/30 | Withdrawal                         | 1,008.73-  | 2,818.64  |
| 04/30 | Wire In RTS FINANCIAL SERVICE INC. | 8,756.75   | 11,575.39 |
| 04/30 | WIRE FEE                           | 5.00-      | 11,570.39 |
| 04/30 | Check Number 5622                  | 1,470.50-  | 10,099.89 |
| 04/30 | Check Number 5621                  | 1,000.00-  | 9,099.89  |
| 04/30 | Service Charge                     | 69.60-     | 9,030.29  |

Checks in Order

| Date  | Number | Amount  | Date  | Number | Amount  |
|-------|--------|---------|-------|--------|---------|
| 04/25 | 4491   | 1043.84 | 04/09 | 5594   | 613.97  |
| 04/10 | 5109*  | 1285.00 | 04/09 | 5597*  | 1112.10 |
| 04/25 | 5395*  | 362.85  | 04/11 | 5598   | 1018.50 |
| 04/16 | 5545*  | 500.00  | 04/09 | 5599   | 1751.50 |
| 04/02 | 5567*  | 464.50  | 04/11 | 5600   | 1492.00 |
| 04/19 | 5571*  | 751.42  | 04/09 | 5601   | 1157.00 |
| 04/02 | 5573*  | 665.54  | 04/11 | 5602   | 300.00  |
| 04/02 | 5576*  | 1135.99 | 04/16 | 5603   | 665.54  |
| 04/02 | 5577   | 566.73  | 04/16 | 5604   | 669.54  |
| 04/02 | 5578   | 1429.00 | 04/15 | 5605   | 566.42  |
| 04/02 | 5579   | 1552.00 | 04/16 | 5606   | 632.60  |
| 04/02 | 5580   | 741.00  | 04/12 | 5607   | 100.00  |
| 04/02 | 5581   | 1440.50 | 04/15 | 5609*  | 580.72  |
| 04/02 | 5582   | 968.00  | 04/16 | 5610   | 350.00  |
| 04/08 | 5583   | 100.00  | 04/16 | 5611   | 1241.57 |
| 04/05 | 5584   | 1187.64 | 04/16 | 5614*  | 466.65  |
| 04/05 | 5585   | 400.00  | 04/16 | 5615   | 693.50  |
| 04/12 | 5586   | 751.42  | 04/17 | 5617*  | 500.00  |
| 04/08 | 5587   | 669.54  | 04/17 | 5618   | 100.00  |
| 04/08 | 5588   | 665.54  | 04/18 | 5619   | 480.00  |
| 04/08 | 5589   | 554.10  | 04/22 | 5620   | 566.41  |
| 04/08 | 5591*  | 370.00  | 04/30 | 5621   | 1000.00 |
| 04/09 | 5592   | 860.00  | 04/30 | 5622   | 1470.50 |
| 04/22 | 5593   | 1242.29 |       |        |         |

(\*) Check Numbers Missing

----- Continued -----

# member statement

## AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

| Total for this period     | #  | Total Fees | # | Refunds/Corrections |
|---------------------------|----|------------|---|---------------------|
| Total Overdraft Fees**    | 0  | \$0.00     | 0 | \$0.00              |
| Total Returned Item* Fees | 1  | \$29.50    | 0 | \$0.00              |
| Total year-to-date        | #  | Total Fees | # | Refunds/Corrections |
| Total Overdraft Fees**    | 0  | \$0.00     | 0 | \$0.00              |
| Total Returned Item* Fees | 15 | \$442.50   | 8 | \$236.00            |

\*Returned Items include non-sufficient funds (NSF) charges for checks, debit card transactions, and automated clearing house (ACH) transactions.

\*\*Total overdraft fees include overdraft privilege fees and uncollected funds fees.

### Account Summary

Previous Statement Date: 03/31/24

| Beginning Balance | + | Deposits  | + | Interest Paid | - | Withdrawals | - | Service Charge | = | Ending Balance |
|-------------------|---|-----------|---|---------------|---|-------------|---|----------------|---|----------------|
| 23,679.80         |   | 164,015.1 |   | .00           |   | 178,595.07  |   | 69.60          |   | 9,030.29       |

Statement from 04/01/24 Thru 04/30/24<sup>6</sup>

### \*\*\*\*\* Summary of Deposit Accounts \*\*\*\*\*

| AP | Account | Balance  | Int-Rate% | YTD-Int | YTD-Penalty | Maturity |
|----|---------|----------|-----------|---------|-------------|----------|
| CK | 8424784 | 9,030.29 | 0.000     | .00     |             |          |



5573



Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

03/28/2024

PAY TO THE ORDER OF Rebecca . Moreno

\$ \*\*665.54

\*\*\*\*\*Six hundred sixty-five and 54/100

DOLLARS

Rebecca . Moreno



*Handwritten Signature*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/23/2024 - 03/29/2024

Security features. Details on page 18

-\$665.54 | Apr 02, 2024

View back





**Kingdom Express LLC**  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/01/2024

PAY TO THE ORDER OF Froilan J. Cordova

\$ \*\*566.73

\*\*\*\*\*Five hundred sixty-six and 73/100

DOLLARS

Froilan J. Cordova



AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/23/2024 - 03/29/2024

Security features. Details on back.

**-\$566.73 | Apr 02, 2024**

**View back**





Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/01/2024

PAY TO THE ORDER OF Bryan J. Cordova

\$ \*\*1,135.99

\*\*\*\*\*One thousand one hundred thirty-five and 99/100

DOLLARS

Bryan J. Cordova



*Gale M...*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/23/2024 - 03/29/2024

Security Features Details on back.

-\$1,135.99 | Apr 02, 2024

View back





5567 



**Kingdom Express LLC**

12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

03/25/2024

PAY TO THE  
ORDER OF

Jesus Julian Mendoza Lujan

 R 7 / CM  
Pic ✓ Known     ID     DD    

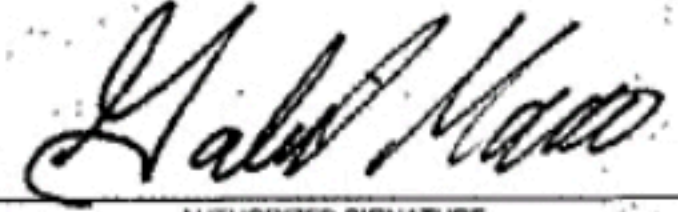
\$ \*\*464.50

Four hundred sixty-four and 50/100\*\*\*\*\*

DOLLARS

Jesus Julian Mendoza





AUTHORIZED SIGNATURE

MEMO

Week of 03/15/2024 to 03/22/2024

Security features Details on back



-\$464.50 | Apr 02, 2024

View back



**Image not available at this time.  
Please try again later.**

**-\$968.00 | Apr 02, 2024**

**View back** 

5578



**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/01/2024

PAY TO THE  
ORDER OF

Gabriel Velazquez

\$ \*\*1,429.00

One thousand four hundred twenty-nine and 00/100\*\*\*\*\*

DOLLARS

Gabriel Velazquez



*Gabriel Velazquez*

AUTHORIZED SIGNATURE

MEMO

Week of 03/22/24 to 03/29/24

Security features Details on back

-\$1,429.00 | Apr 02, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/01/2024

PAY TO THE  
ORDER OF Eric Raya

\$ \*\*1,552.00

One thousand five hundred fifty-two and 00/100\*\*\*\*\*

DOLLARS

Eric Rava



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Week of 03/22/24 to 03/29/24

Security features. Details on back.

-\$1,552.00 | Apr 02, 2024

View back







**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/01/2024

PAY TO THE  
ORDER OF

Mario E Lopez

\$\*\*1,440.50

One thousand four hundred forty and 50/100\*\*\*\*\*

DOLLARS

Mario E Lopez



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Week of 03/22/24 to 03/29/24

Security features. Details on back.

-\$1,440.50 | Apr 02, 2024

View back





**Kingdom Express LLC**  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/01/2024

PAY TO THE  
ORDER OF

Andres Hermosillo

\$ \*\*741.00

Seven hundred forty-one and 00/100\*\*\*\*\*

DOLLARS

Andres Hermosillo



*Handwritten Signature*  
AUTHORIZED SIGNATURE

MEMO

Week of 03/22/24 to 03/29/24

Security features. Details on back.

**-\$741.00 | Apr 02, 2024**

**View back**





Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/4/2024

PAY TO THE  
ORDER OF

Juagun Escalante

\$ 400 00

00/100

DOLLARS



Handwritten signature

AUTHORIZED SIGNATURE

MEMO Unit 589 Coolant hose & EGR Couplers

Security features. Details on back.

-\$400.00 | Apr 05, 2024

View back





Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/2/2024

PAY TO THE  
ORDER OF

George Gutierrez

\$ 1187.64

One thousand one hundred and eighty seven <sup>64</sup>/<sub>100</sub> DOLLARS



*Salvador*

AUTHORIZED SIGNATURE

MEMO Week of 3/22 - 3/29/24

-\$1,187.64 | Apr 05, 2024

View back







Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/05/2024

PAY TO THE  
ORDER OF

Rebecca . Moreno

\$ \*\*665.54

\*\*\*\*\*Six hundred sixty-five and 54/100

DOLLARS

Rebecca . Moreno



*L. Moreno*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/05/2024

Security features. Details on back.

-\$665.54 | Apr 08, 2024

View back





Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

4/2/2024

PAY TO THE  
ORDER OF

Gilbert Lujan

\$ 100.00

One hundred

00/100

DOLLARS



Galt Mero

AUTHORIZED SIGNATURE

MEMO Water for Septic

Security features. Details on back.

-\$100.00 | Apr 08, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/05/2024

PAY TO THE  
ORDER OF

Itzel C. Martinez

\$ \*\*554.10

\*\*\*\*\*Five hundred fifty-four and 10/100

DOLLARS

Itzel C. Martinez



*Itzel Martinez*  
AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/23/2024 - 04/05/2024

Security features. Details on back.

**-\$554.10 | Apr 08, 2024**

**View back**





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/05/2024

PAY TO THE ORDER OF Brenda L. Martinez

\$ \*\*669.54

\*\*\*\*Six hundred sixty-nine and 54/100

DOLLARS

Brenda L. Martinez



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/05/2024

Security features. Details on back.

**-\$669.54 | Apr 08, 2024**

**View back**







Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/8/2024

PAY TO THE  
ORDER OF

Oscar Alvarado

\$ 370.00

Three hundred and seventy

00/100

DOLLARS

MEMO

Cash advance



*[Signature]*

AUTHORIZED SIGNATURE

Security features. Details on back.

-\$370.00 | Apr 08, 2024

View back





Kingdom Express LLC

12901 Veta Roca Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/08/2024

PAY TO THE  
ORDER OF Froilan J. Cordova

\$ \*\*613.97

\*\*\*\*\*Six hundred thirteen and 97/100

DOLLARS

Froilan J. Cordova



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/05/2024

Security features. Details on back.

-\$613.97 | Apr 09, 2024

View back



5599



Kingdom Express LLC

12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/08/2024

Am R 61 ✓ CN

Pic Known ID DD 3PD

PAY TO THE  
ORDER OF

Gabriel Velazquez

\$\*\*1,751.50

One thousand seven hundred fifty-one and 50/100\*\*\*\*\*

DOLLARS

Gabriel Velazquez



*[Signature]*

AUTHORIZED SIGNATURE

MEMO

Week of 03/29/2024 to 04/05/2024

Security features. Details on back

-\$1,751.50 | Apr 09, 2024

View back





**Kingdom Express LLC**  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/08/2024

PAY TO THE  
ORDER OF

Mario E Lopez

\$\*\*1,157.00

One thousand one hundred fifty-seven and 00/100\*\*\*\*\*

DOLLARS

Mario E Lopez



AUTHORIZED SIGNATURE

MEMO

Week of 03/29/2024 to 04/05/2024

Security features - Details on back.

-\$1,157.00 | Apr 09, 2024

View back







Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/8/2024

PAY TO THE  
ORDER OF

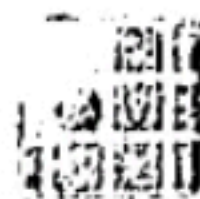
Ricardo Martinez

\$860.00

Eight hundred and sixty

00/100

DOLLARS



*Salvador*

AUTHORIZED SIGNATURE

MEMO King pins 471, tirehoses,

Security Features Details on back

-\$860.00 | Apr 09, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/08/2024

PAY TO THE  
ORDER OF

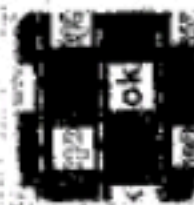
Andres Hermosillo

\$ 1,112.10

One thousand one hundred twelve and 10/100

DOLLARS

Andres Hermosillo



AUTHORIZED SIGNATURE

MEMO

Week of 03/29/2024 to 04/05/2024

Security features. Details on back

-\$1,112.10 | Apr 09, 2024

View back







**Kingdom Express LLC**  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

10/10/2023

PAY TO THE  
ORDER OF

Clark Julio Cesar Patrick Salcido Nevarez

\$ \*\*1,285.00

One thousand two hundred eighty-five and 00/100\*\*\*\*\*

DOLLARS

Clark Julio Cesar Patrick Salcido Nevarez



*Hal Mauro*

AUTHORIZED SIGNATURE

MEMO

Week of 09/29/23 to 10-06/23

Security features. Details on back.





Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/10/24

PAY TO THE  
ORDER OF

Juaguen Escalante

\$300.00

Three hundred

00/100

DOLLARS



*[Signature]*

AUTHORIZED SIGNATURE

MEMO Truck 132, Coolant hose & fitting

Security features. Details on back.

ED

-\$300.00 | Apr 11, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/08/2024

PAY TO THE  
ORDER OF

Eric Raya

\$ \*\*1,018.50

One thousand eighteen and 50/100\*\*\*\*\*

DOLLARS

Eric Raya



AUTHORIZED SIGNATURE

MEMO

Week of 03/29/2024 to 04/05/2024

Security features. Details on back.

-\$1,018.50 | Apr 11, 2024

View back







Kingdom Express LLC  
12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/08/2024

\$ \*\*1,492.00

PAY TO THE  
ORDER OF

Jesus Julian Mendoza Lujan

One thousand four hundred ninety-two and 00/100\*\*\*\*\*

DOLLARS

Jesus Julian Mendoza



*Jesus Julian Mendoza*

AUTHORIZED SIGNATURE

MEMO

Week of 03/29/2024 to 04/05/2024

-\$1,492.00 | Apr 11, 2024

View back







Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4-11-2024

PAY TO THE  
ORDER OF

Escalante Diesel Repair

\$ 100.<sup>00</sup>

One hundred dls <sup>00</sup>/<sub>100</sub>

DOLLARS



*Gabe M...*

AUTHORIZED SIGNATURE

MEMO

Unit 595

Security features. Details on back.

-\$100.00 | Apr 12, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/05/2024

PAY TO THE  
ORDER OF Oscar Alvarado

\$ \*\*751.42

\*\*\*\*\*Seven hundred fifty-one and 42/100

DOLLARS

Oscar Alvarado



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/05/2024

Security features. Details on back.

**-\$751.42 | Apr 12, 2024**

**View back**





Kingdom Express LLC  
12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/11/2024

PAY TO THE  
ORDER OF

Oscar Alvarado

\$566.42

Five hundred sixty six

42/100

DOLLARS



*Lalo Navarro*

AUTHORIZED SIGNATURE

MEMO Week of 4/5 - 4/12/24

Security features. Details on back.





**Kingdom Express LLC**  
12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/12/2024

PAY TO THE  
ORDER OF

Roberto Gomez Cordero

\$ \*\*580.72

Five hundred eighty and 72/100

DOLLARS

Roberto Gomez Cordero



*Handwritten Signature*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/12/2024

Security features. Details on back.

**-\$580.72 | Apr 15, 2024**

**View back**





5603



Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/10/2024

PAY TO THE  
ORDER OF

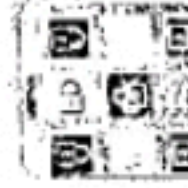
Rebecca . Moreno

\$ \*\*665.54

\*\*\*\*\*Six hundred sixty-five and 54/100

DOLLARS

Rebecca . Moreno



*Lalo Moreno*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 04/06/2024 - 04/12/2024

Security features. Details on back.

-\$665.54 | Apr 16, 2024

View back





Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/16/2024

PAY TO THE  
ORDER OF

Juaguen Escalante

\$350.00

Three hundred and fifty

00/100

DOLLARS



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO Replace Condensor 597

Security features. Details on back.



-\$350.00 | Apr 16, 2024

View back







**Kingdom Express LLC**  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/15/2024

PAY TO THE ORDER OF Froilan J. Cordova

\$ \*\*1,241.57

\*\*\*\*\*One thousand two hundred forty-one and 57/100

DOLLARS

Froilan J. Cordova



AUTHORIZED SIGNATURE

MEMO

Pay Period: 04/06/2024 - 04/12/2024

Security Features: Details on back.

-\$1,241.57 | Apr 16, 2024

View back



5604



**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/10/2024

PAY TO THE  
ORDER OF

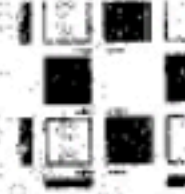
Brenda L. Martinez

\$ \*\*669.54

\*\*\*\*\*Six hundred sixty-nine and 54/100

DOLLARS

Brenda L. Martinez



AUTHORIZED SIGNATURE

MEMO

Pay Period: 04/06/2024 - 04/12/2024

Security features. Details on back.

-\$669.54 | Apr 16, 2024

View back



5615



**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/15/2024

*Yemile*  
*(TX)*

PAY TO THE  
ORDER OF

Gabriel Velazquez

\$\*\*693.50

Six hundred ninety-three and 50/100

DOLLARS

Gabriel Velazquez



*Lalo Navarro*

AUTHORIZED SIGNATURE

MEMO

Week of 04/05/2024 to 04/12/2024

Security features Details on back.

**-\$693.50 | Apr 16, 2024**

**View back**







Kingdom Express LLC  
12901 Veta Rica Ave.  
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GECU  
El Paso, TX 79998  
88-8108/3120

3/15/2024

PAY TO THE  
ORDER OF

Knight-Swift Transportation

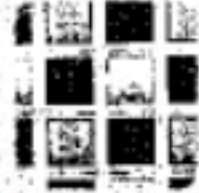
\$500.00

Five hundred

00/100

DOLLARS

4



*Lalo M...*

AUTHORIZED SIGNATURE

MEMO Claim 2311100114186

Security features. Details on back.



-\$500.00 | Apr 16, 2024

View back



5606



Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

04/12/2024

PAY TO THE  
ORDER OF

Ever I. Ortega

\$ \*\*632.60

\*\*\*\*\*Six hundred thirty-two and 60/100

DOLLARS

Ever I. Ortega

MEMO

Pay Period: 03/30/2024 - 04/12/2024



AUTHORIZED SIGNATURE

Security Features. Details on back.

-\$632.60 | Apr 16, 2024

View back







**Kingdom Express LLC**  
12901 Veta Rica Ave  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/15/2024

PAY TO THE  
ORDER OF

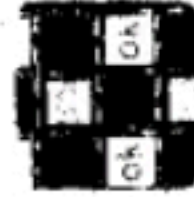
Andres Hermosillo

\$ \*\*466.65

Four hundred sixty-six and 65/100

DOLLARS

Andres Hermosillo



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Week of 04/05/2024 to 04/12/2024

-\$466.65 | Apr 16, 2024

View back





Kingdom Express LLC

12901 Veta Rica Ave  
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GECU  
El Paso, TX 79998

88-8108/3120

4/16/2024

PAY TO THE  
ORDER OF

YM Hot Shots

\$ 500.00

Five hundred

00/100

DOLLARS

MEMO Equipment Purchase



*Handwritten Signature*

AUTHORIZED SIGNATURE

Security features. Details on back

-\$500.00 | Apr 17, 2024

View back





Kingdom Express LLC  
12901 Veta Rica Ave.  
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GECU  
El Paso, TX 79998  
88-8108/3120

4/16/2024

PAY TO THE  
ORDER OF

Joaquin Escalante

\$100.00

One hundred

00/100

DOLLARS



*[Signature]*

AUTHORIZED SIGNATURE

MEMO Remove & replace wheel speed sensor 354.

Security features. Details on back.

-\$100.00 | Apr 17, 2024

View back







Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4 17 2024

PAY TO THE  
ORDER OF

Ricardo Martinez

\$ 480<sup>00</sup>

Four hundred & eighty dls & <sup>00</sup>/<sub>100</sub>

DOLLARS

*Galt Mero*



MEMO

595, 132, K005

AUTHORIZED SIGNATURE

-\$480.00 | Apr 18, 2024

View back



5571



**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

03/28/2024

PAY TO THE  
ORDER OF Oscar Alvarado

\$ \*\*751.42

\*\*\*\*\*Seven hundred fifty-one and 42/100

DOLLARS

Oscar Alvarado



*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/23/2024 - 03/29/2024

Security features. Details on back.

**-\$751.42 | Apr 19, 2024**

**View back**







**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
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GECU  
El Paso, TX 79998

88-8108/3120

04/08/2024

PAY TO THE  
ORDER OF

Bryan J. Cordova

\$ \*\*1,242.29

\*\*\*\*\*One thousand two hundred forty-two and 29/100

DOLLARS

Bryan J. Cordova



AUTHORIZED SIGNATURE

MEMO

Pay Period: 03/30/2024 - 04/05/2024

Security features. Details on back.

**-\$1,242.29 | Apr 22, 2024**

**View back**





Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998

88-8108/3120

4/19/2024

PAY TO THE  
ORDER OF

Oscar Alvarado

\$566.41

Five hundred and sixty six

41/100

DOLLARS

MEMO Week of 4/12 - 4/19/24



*Lalo Navarro*

AUTHORIZED SIGNATURE

Security features. Details on back



-\$566.41 | Apr 22, 2024

View back





**Kingdom Express LLC**

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

04/03/2023

PAY TO THE  
ORDER OF

Froilan Joel Cordova

\$ \*\*1,043.84

One thousand forty-three and 84/100\*\*\*\*\*

DOLLARS

Froilan Joel Cordova



*Handwritten Signature*

AUTHORIZED SIGNATURE

MEMO

Week of 03/24/23 to 03/31/23

Security features. Details on back.

-\$1,043.84 | Apr 25, 2024

View back





\*111012822\*  
01/26/2024  
3752868146




This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-S  
REFER TO MAKER

\*22460001\*  
\*4437\*  
\*1\*  
\*00343\*

4202/E2/TD [199000221]  
94T998252E00000

REFER TO MAKER

|  |  |   |  |             |
|--|--|---|--|-------------|
|  |  | <b>Kingdom Express LLC</b><br>12901 Veta Rica Ave.<br>El Paso, TX 79938<br>(915) 803-9643                   | <b>DECU</b><br>El Paso, TX 79998<br>85-8106/3120 | <b>5395</b> |
| PAY TO THE ORDER OF  |  | Froilan J. Cordova  | \$   | **362.85    |
|  |  | Three hundred sixty-two and 85/100  |  | DOLLARS     |
| Froilan J. Cordova   |  |                          |  |             |
| MEMO   |  | Pay Period: 01/13/2024 - 01/19/2024   |  |             |
|  |  | <br>AUTHORIZED SIGNATURE |  |             |

-\$362.85 | Apr 25, 2024

View back







Kingdom Express LLC  
12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/29/2024

PAY TO THE  
ORDER OF

Jesus Julian Mendoza Lujan

\$1470.50

One thousand four hundred and seventy — 50/100

DOLLARS



*Handwritten Signature*

AUTHORIZED SIGNATURE

MEMO Week of 4/12/24 - 4/19/24

Security features. Details on back.

-\$1,470.50 | Apr 30, 2024

View back





Kingdom Express LLC

12901 Veta Rica Ave.  
El Paso, TX 79938  
(915) 803-9643

GECU  
El Paso, TX 79998  
88-8108/3120

4/29/2024

PAY TO THE  
ORDER OF

Brenda Martinez

\$ 1000.00

One thousand

00/100

DOLLARS

MEMO

Reimbursement for clutch 730



Galt Navarro

AUTHORIZED SIGNATURE

Security features. Details on back.

-\$1,000.00 | Apr 30, 2024

View back





# Account History



SAVINGS \*7704

Available

\$10.00

Current

\$20.00

SHOW DETAILS

No recent transactions (6 months)